

JANUARY 28, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual
DATE/TIME	January 28, 2025 5:00 PM

ITEM	TYPE	EST.TIME	SPEAKERS
OPENING PROCEDURES			
1. Call to order	Standing Item	1 minute	Chair
2. Territorial recognition	Standing Item	2 minutes	Chair
3. Approval of agenda	Approval	2 minutes	Chair
4. Approval of meeting minutes	Approval	5 minutes	Chair
5. Executive reports	Approval	30 minutes	Executive Team
6. Operational reports	Information	5 minutes	Executive Director
AGENDA TOPICS			
7. Black History Month	Discussion	5 minutes	Executive Director
8. Grad Studies Board Director	Approval	10 minutes	Board Member
9. Appointment of Vice Chair	Approval	As required	Chair
10. In camera	Discussion	As required	Chair
11. New business	Standing Item	As required	Chair
12. Announcements	Standing Item	As required	Chair
13. Adjournment	Standing Item	1 minute	Chair